

July 14, 2015 **July Meeting Minutes-Approved**

TOWN OF LINCOLN
10905 Falcon Rd
Board Meeting Minutes
July 14, 2015 7:02 PM

Board Members Present: David Rogers, Josh Mauritz, Tom Finta, Matthew Joiner, Bob Cassaday, Janet M. Bell-Treasurer, Geraldine Altmann-Deputy Clerk, Kathleen Altmann-Drinka-Clerk was absent.

PUBLIC COMMENTS: No Pubic Input

APPROVE MINUTES OF MAY MEETING: The June 2015 meeting minutes were sent to the board members via e-mail on June 28, 2015. Motion made by Bob Cassaday to approve the minutes of the meeting; second by Josh Mauritz. All ayes. Motion carried.

TREASURER'S REPORT: The financial report was prepared and read by Janet M. Bell, Treasurer. Motion made by Bob Cassaday to accept the financial report as submitted; second by Matthew Joiner. All ayes. Motion carried.

TOWN OF LINCOLN: GENERAL FUND

May Ending Balance: \$15,464.03
June Disbursements: \$79,334.93
June Income: \$87,408.02
June Balance: \$23,537.12

FIRE DEPT: GENERAL FUND

May Ending Balance \$1,576.17
June Disbursements \$0.00
June Income (Interest) \$.08
June Balance \$1,576.25

INVESTED MONEY:

Road Machinery CD \$28,774.94
Road Work CD \$5,000.00
Fire Dept. CD \$21,849.47

PASSBOOK ACCOUNTS:

Fire Dept. Fund \$508.84
Road Work Fund \$158,927.90
Working Account
(W/D 75,000.00 to general fund) \$40,561.56
Heritage Bank \$137,896.74
BMO Bank \$17.32

ACCOUNTS PAYABLE: Kathleen Altmann-Drinka, Clerk, prepared the accounts payable/payroll report. Geraldine Altmann, Deputy Clerk read the accounts payable/payroll report. Motion to approve the July accounts payables of \$88,893.37 was made by Bob Cassaday; second by Josh Mauritz. All Ayes. Motion carried.

REPORTS OF STANDING COMMITTEES:

Zoning Permits:

Tyler Lucas/10695 County Road V/40'x50' Garage
Jerry Sternweis/11483 Robin Road/Heifer Shed

Building Permits:

Jake Gropp/11687 Robin Road/16'x20' Deck

Fire Dept:

Town of Lincoln Fire Department meeting was held on July 2, 2015. Nicholas Kumm from the Marsfield Utilities began the meeting with training of safety around utility lines. McMillan emailed their MABAS card information as we are listed as the third tier for structures for the tanker. New nozzles arrived and labeled them. Looked at a scene light which was available from Jefferson Fire as a demonstrator; battery operated, cost is \$535.00. 3 first responder calls for the month. Testing hoses on July 25th at 8:00 am. Will be having a meeting at the end of August for August and September. Classes this fall include a couple of fire classes in Wis. Rapids. Wood County Fire Chief meeting will be held on July 16th in Marshfield. We are now official members of the National Volunteer Fire Council. Gave a safety trailer update. Central Wisconsin Home Builders are helping to raise money for the safety trailer, which there will be a raffle to help raise money for it. A benefit may possibly be hosted by a town resident at the Town Hall and might be looking for assistance from the township. Would like to add to the website that burning permits are required in the Town of Lincoln.

CONTINUING BUSINESS:

David Day, Public Adjuster was here to discuss the Eddy J. Pyatt Jr. Property located at 9876 County Road V Marshfield, WI.

Motion by Josh Mauritz to adopt a resolution for Eddy J. Pyatt Jr., the owner of the following described real property, is ordered to raze the building in the Town of Lincoln described as S1 T25 R2E Lot 2 WCSM#9073, BNG PRT of SW SE, 9876 County Y Marshfield, WI.; Second by Bob Cassaday. All ayes. Motion carried.

Motion by Josh Mauritz to amend the budget by transferring \$35,000.00 from X55 Patrol Truck Payment to X51 New Replacement Equipment Fund. Second by Bob Cassaday. All ayes. Motion carried.

Salt Shed Update:

Motion by David Rogers to enter into a purchase agreement for \$20,000.00 with the Village of Auburndale for the existing state salt shed located at 5324 East Cty Hwy P Auburndale, WI.; for the purchase of the shed, with the understanding that Chairman Rogers will be writing a up a formal purchase agreement. Second by Matthew Joiner. All ayes. Motion carried.

Motion by Tom Finta to accept Schuette Movers as the moving company to move the salt shed for the amount of \$12,500.00. Second by Bob Cassaday. All ayes. Motion carried.

Tractor Tires:

Estimates for (2) tires for the tractor.

Bells Tire & Service Colby, WI; good \$781.00; Better \$935.00; Best \$1,365.00 / Blenker Tire LLC Blenker, WI. \$1,229.11
Pomps Tire Service Marshfield, WI. \$1,793.02 and Schierl Tire Marshfield, WI. \$1,767.50 includes tire disposal or \$1,697.50 without disposal of tires.

Motion by Tom Finta to purchase tractor tires from Schierl Tire Service Center without disposal fee for a total of \$1,697.50. Second by Josh Mauritz. All ayes. Motion carried.

Nuisance Ordinance:

No action taken.

Superintendent Mobile Phone:

Will get information regarding phones and bring to the next board meeting.

Roadway Signs:

Motion made by Bob Cassaday to purchase 25 street signs with brackets from Rent-A-Flash. Second by Tom Finta. All ayes. Motion carried.

L.P. Estimates:

Supervisor Joiner will get estimates and will bring information to the meeting.

Announcement:

Town of Lincoln will be hosting the Wisconsin Towns Association meeting on Friday September 18, 2015.

Clean sweep will be held at Saratoga Town Hall on October 3, 2015.

There will be a meeting of the Wood County Unit of the Wisconsin Towns Association on Friday July 19, 2015 beginning at 7:30 pm. The meeting will be held at St. Josephs Hall Altdorf, 4743 County Highway D, Vesper, WI. The agenda will include Speaker, Kevin Jenkins, Representative from Enbridge- Topic: Area pipelines and improvements. WTA Directors and Legislators have been invited.

Motion was made by Bob Cassaday to adjourn at 11:20 p.m. Second by Matthew Joiner. All ayes. Motion carried.
Kathleen Altmann-Drinka/Town Clerk /Submitted on July 31, 2015.